

**LUDLOW COUNCIL MEETING**  
**MINUTES**

**June 13, 2013**

Mayor Kenneth Wynn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Tom Amann, Joyce McMullin, Randy Wofford, Bill Mullins, Amy Clary, and Josh Boone.

*ALSO ATTENDING:* Attorney Jeff Otis, City Administrator Brian Richmond, City Clerk Laurie Sparks, Fire Chief Rob Dreyer, Public Works Foreman John Knuf, and Police Chief Benny Johnson

**Motion by Ms. McMullin, second by Mr. Mullins, to approve the minutes from the council meeting on May 9, 2013. Motion carried: all ayes.**

**STAFF REPORTS**

Fire Department

Chief Dreyer submitted his report to Council.

Public Works

Mr. Knuf submitted his report to Council.

Police

Chief Johnson submitted his report to Council.

**MAYOR'S REPORT**

Approximately 90-100 people attended the 5K to raise money for Transitions, Inc. on Friday, June 8, 2013. Two businesses are opening in the city soon—Pizza Hut Express and a flower shop in the former location of the Flower Basket.

**COUNCIL COMMITTEE REPORTS**

Finance Committee—(Ms. Clary, Ms. McMullin)

All of the City's accounts have been reconciled.

Public Works Committee—(Mr. Amann, Mr. Boone)

The Committee, after meeting several times to review bids for the new public works facility, recommends awarding the project to Hemmer Industries, which was the lowest and most responsible bidder. The project should be completed by the end of the year. Mr. Amann discussed several ways they plan to cut costs, but is requesting that Council approve the bid for the full amount of up to \$662,725.00.

Safety Committee – (Mr. Mullins, Mr. Wofford)  
The Committee had nothing to report.

**CITY ADMINISTRATOR’S REPORT**

Mr. Richmond had nothing to report.

**CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

None

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2013-3**

Motion by Ms. McMullin, second by Ms. Clary, to call up Ordinance 2013-3 *An Ordinance Setting the Budget for the Fiscal Year July 1, 2013 Through June 30, 2014 for the City of Ludlow Calling for Revenue of \$3,253,261.00 and Expenditures of \$3,248,303.94* for a second reading. Following the second reading of Ordinance 2013-3 by Mr. Otis and a roll call vote, motion carried: all ayes.

**Second Reading of Ordinance 2013-4**

Motion by Mr. Amann, second by Mr. Mullins, to call up Ordinance 2013-4 *An Ordinance Amending Section 50.06: Waste Collection Assessments of the Ludlow Code of Ordinances to Establish the Annual Fee* for a second reading. Following the second reading of Ordinance 2013-4 by Mr. Otis and a roll call vote, motion carried: 5 ayes, 1 nay (Ms. McMullin). The new waste contract has been awarded to Rumpke.

**Second Reading of Ordinance 2013-5**

Motion by Mr. Amann, second by Mr. Wofford, to call up Ordinance 2013-5 *An Ordinance of the City of Ludlow Imposing Regulations and Taxes on Those Engaged in Franchises, Trades, Occupations, Professions and Other Businesses; and Repealing Sections 111.02, 111.03, 111.04, 111.05, 111.05, 111.06, 111.07, 111.08, 111.09, 111.10, 111.11, 111.12 and 111.99 of the City of Ludlow, Kentucky, Code of Ordinances, Chapter 111: Occupational License Tax* for a second reading. At Mr. Otis’ recommendation, motion by Mr. Boone, second by Mr. Amann, to amend the first reading of Ordinance 2013-5 to reflect the change in the rate of the countywide license from \$175.00 to \$225.00. Motion carried, all ayes. Following the second reading of Ordinance 2013-5 by Mr. Otis and a roll call vote, motion carried: 5 ayes, 1 abstention (Ms. McMullin).

**NEW BUSINESS**

**Resolution 2013-14**

Motion by Mr. Boone, second by Mr. Amann, to introduce Resolution 2013-14 *A Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith*. Following the reading of Resolution 2013-14 by Mr. Otis and a voice vote, motion carried: all ayes.

**Resolution 2013-15**

**Motion by Mr. Amann, second by Ms. Clary, to introduce Resolution 2013-15 A Resolution by the Ludlow City Council to Accept the Bid for the Design/Build Project for the Public Works Garage and Offices. Following the reading of Resolution 2013-15 by Mr. Otis and a voice vote, motion carried: 5 ayes, 1 abstention (Ms. McMullin).**

**Resolution 2013-16**

**Motion by Mr. Amann, second by Ms. McMullin, to introduce Resolution 2013-16 A Resolution by the Ludlow City Council Related to Grant Application Under the FD 39 Funds and Agreeing to Use These Funds Connected Therewith. Following the reading of Resolution 2013-16 by Mr. Otis and a voice vote, motion carried: all ayes.**

**ANNOUNCEMENTS**

Ms. McMullin advised that the grant for several projects as part of Riverfront Commons will begin soon. Mayor Wynn thanked Ms. McMullin for working to secure the grant. Mr. Mullins thanked everyone who was involved in the 5K race and helped to make it a successful event. Mayor Wynn thanked Chris McDaniel for helping to secure funding for the Hazen Street project.

**Motion by Ms. McMullin, second by Mr. Wofford, to adjourn the meeting at 7:23 p.m. Motion carried, all ayes.**

Respectfully submitted,

\_\_\_\_\_  
Laurie Sparks, City Clerk

Attest: \_\_\_\_\_  
Kenneth Wynn, Mayor